

September 28, 2015

TO: Members of the MAG Regional Domestic Violence Council

FROM: Vice Mayor Robin Barker, City of Apache Junction, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED AGENDA

Meeting - 2:00 p.m.
Thursday, October 1, 2015
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by video conference or by telephone conference call.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Amy Robinson at arobinson@azmag.gov or (602) 254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
October 1, 2015

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the August 12, 2015 Meeting Minutes</u> The draft minutes for the August 12, 2015 meeting are posted with the meeting materials.	3. Approval of the August 12, 2015 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Case Transfer Project Update</u> The Protocol Evaluation Project has contracted with Business Enterprise Mapping (BEM) as the case transfer project consultant. The consultant will map and analyze the existing case transfer process, as well as offer viable solutions for improvement. BEM began their work on September 22, 2015. Amy Robinson, MAG, will provide a report on the project's progress.	4. Information and discussion.
5. <u>BLOOM for Healthy Teen Relationships</u> In April, 2014, Donna Bartos, Purple Ribbon Council, presented to the Domestic Violence Council on the organization's work in developing and integrating the BLOOM for Healthy Relationships curriculum into schools. Donna Bartos, Purple Ribbon Council, will provide the	5. Information and discussion.

committee with a report on the activities for scholastic year 2014-2015.

6. Vice Chair Letters of Interest

MAG Domestic Violence Council Chair Steve Campbell, El Mirage Police Department, retired on September 18, 2015. With his retirement, Vice Chair Robin Barker, Vice Mayor, City of Apache Junction will move to the position of Chair, effective January 1, 2016. Letters of interest are being accepted for the position of Vice Chair. Term appointments are for two years, at which point the Vice Chair will assume the Chair position for another two year term. Letters of interest shall be addressed to MAG Regional Council Chair Mayor W.J. "Jim" Lane, and sent to the MAG office at 302 N. 1st. Ave. Ste.300, Phoenix AZ, 85003. Letters of interest are due by November 1, 2015. Amy Robinson, MAG, will detail the submission and appointment process.

7. Meeting of The Minds

Amy Robinson, MAG, will provide the committee with a report on the 2015 Meeting of the Minds training conference, which highlighted the non-medical needs/issues affecting survivors of domestic violence. The conference was held at the Southwest Center for HIV/AIDS on Wednesday, September 30, 2015.

8. Call to Action

The committee will have an opportunity to discuss practical applications of information and best practices covered during the meeting.

9. Request for Future Agenda Items

Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.

10. Comments from the Council

6. Information and discussion.

7. Information and discussion.

8. Information.

9. Information.

10. Information

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events, or share stories of success. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment